

TOWN BOARD MEETING/WORKSHOP MAY 3, 2016

A meeting was held at the Kent Town Hall, 25 Sybil’s Crossing, Town of Kent, New York, 10512.

Resolution #176 - Open Meeting- Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilman Chin

Resolved: The Town Board Meeting of May 3, 2016 opened and adjourned to executive session at 6:37 p.m. to discuss the medical, financial credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion carried unanimously

Resolution #177 - Adjourn Executive Session

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: Executive session adjourned at 7:02 p.m.

Motion carried unanimously

Pledge of Allegiance- At 7:10 p.m. Supervisor Fleming called the Workshop Meeting to order with the Salute to the Flag.

Workshop – The board discussed all the items on the workshop agenda.

Public Comment

Co-Chairperson of the Lake Carmel Advisory Committee Pat Madigan commended the Police Chief for the great job he did on the boat auction.

She also addressed a letter the Committee sent to the Board in regards to the deteriorating conditions of the Lake Carmel spillway, dam and gatehouse. She said the Supervisor will be arranging a meeting with Insite Engineering, and requested that one of their members be present. She wants the Lake Carmel Community to know the committee has been addressing, trying to work on this since 2014, with correspondence and notes. The condition is disgraceful, actually catastrophic if something is not done. If we lose this lake the consequences could be devastating not only to the homes in the community, but those at the end of the spillway. Thirty years ago the lake was lost; they take this very seriously, and have been trying to have this addressed. At last correspondence, Insite had stated it had deteriorated considerably well before this boards time. In 2012 the engineering company said this is a stop gap measure that had been done, so you can imagine the monumental proportions since them. She encouraged the board to follow up with this meeting with Insite, anything the community has to offer she encouraged them to contact them. She said it can be seen visually, she had addressed a different board at the time with photos, and there are cracks in the foundation. The runoff has broken down the sides of the spillway. She was on the board 12 years and off 8 years, they are still there. The committee encouraged the board to move forward on this expeditiously, this is a serious matter reaffirming her correspondence.

Another issue concerning the committee is the runoff from the proposed shopping center coming into Lake Carmel. Serious silt and runoff. Supervisor Fleming explained this is one proposed project in the East of Hudson. She is meeting with Bruce Barber and the East of Hudson Engineers and a consulting firm on Thursday. They will be touring the project and one that is a top priority.

Roll Call

Supervisor Maureen Fleming – present Councilman Paul Denbaum – absent
Councilwoman Jaime McGlasson – present Councilman Bill Huestis – present
Councilman Scott Chin – present

Resolution #178 – Accept Quote for Inflatable Amusements

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

WHEREAS, the Town of Kent would like to have attractions at the 2016 Kent Community Day, scheduled for Saturday, September 10, 2016 at the Edward Ryan Memorial Park in Kent, New York; and

WHEREAS, in accordance with the Town’s Procurement Policy, the Town made requests for quotes for inflatable amusements for Kent Community Day, and received written quotes in response to such request, a summary of which is annexed hereto and incorporated herein by reference; and

WHEREAS, New England Bounce About of Brookfield, Connecticut, has submitted the lowest quote with the largest amount of inflatable amusements, in the amount of \$5,616, which amounts to a cost per amusement of \$624, which is the lower cost per attraction; and

WHEREAS, the Director of Recreation and Parks has recommended the acceptance of the quote from New England Bounce About, and the Town Board of the Town of Kent wishes to accept the recommendation of the Director of Recreation and Parks;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the quote of New England Bounce About to supply inflatable amusements on Kent Community Day for the price set forth in the summary attached hereto in an amount not to exceed \$5,616 and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute any and all agreements and other documents necessary to give effect to this Resolution, consistent with the terms hereof, all in form satisfactory to the Supervisor and the Town Attorney.

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Motion carried unanimously

Resolution #179 – Authorization to Reassign Police Vehicle

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

WHEREAS, the Kent Police Department’s Canine Patrol Vehicle, a 2011 Ford Crown Victoria bearing Vehicle Identification Number 2FABP7BV9BX114451 (the “Vehicle”) was involved in an accident in 2015 and declared a total loss by the Town’s insurance company; and

WHEREAS, the Kent Police Department has received compensation from the insurance company for the Vehicle; and

WHEREAS, the Service Manager of the Town of Kent Municipal Repairs Department was able to restore the Vehicle with an investment of \$1,000 from the Highway Department Repair lines, to a condition which is serviceable for the Highway Department; and

WHEREAS, Richard W. Othmer, Jr., the Highway Superintendent, has requested that the Town Board approve the reassignment of the Vehicle to the Highway Department; and

WHEREAS, Alexander W. DiVernieri, Chief of Police, has no objection to the reassignment of the Vehicle;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent, authorizes the reassignment of the 2011 Ford Crown Victoria bearing Vehicle Identification Number 2FABP7BV9BX114451 from the Police Department to the Highway Department.

Motion carried unanimously

Resolution #180- Authorizing Lake Carmel Park District to Remove Items from Inventory

On a motion by Councilman Chin

Seconded by Supervisor Fleming

WHEREAS, the Lake Carmel Park District (“LCPD”) has prepared a list of items that are no longer capable of use by the LCPD, a full and complete copy of which is annexed here and incorporated herein by reference; and

WHEREAS, the LCPD wishes for the items to be removed from the inventory of the LCPD;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the removal of the items on the annexed list from the inventory of the Lake Carmel Park District.

Motion carried unanimously

Resolution #181- Authorizing Town to Hire Part Time Court Clerk Kent Justice Court

On a motion by Councilman Chin

Seconded by Supervisor Fleming

WHEREAS, the Town of Kent is seeking to fill the position of Part Time Court Clerk for the Town Justice Court; and

WHEREAS, Lucy Pirro has submitted a resume which reflects the proper qualifications to fill the position of Part Time Court Clerk; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Kent hereby authorizes the hiring of Lucy Pirro as Part Time Court Clerk at a rate of \$12 per hour, effective May 9, 2016; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

Resolution #182 –Add to Agenda

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Air Conditioning proposal was added to the agenda.

Motion carried unanimously

Resolution #183 – Accept Proposal of Advanced Heating

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The proposal submitted by Advanced Heating and Air Conditioning to remove the existing air handler and to install a new unit for the Kent Justice Office for a cost not to exceed \$4,300.00 was approved.

Motion carried unanimously

Resolution #184 – Approve Vouchers & Claims

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: All Vouchers 200137490 - #200137548 and claims submitted by:

1. Beyer Ford	\$37,800.46	Ford Interceptor
2. City Carting	\$5,234.33	Lake Carmel Garbage
3. Hogan & Rossi	\$5,416.63	Legal Services
4. Town of East Fishkill	\$48,881.50	Paving

In the amount of \$127,691.13 may be paid.

Motion carried unanimously

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Public Comment – There was none.

Resolution #185 – Adjournment

On a motion by Supervisor Fleming

Seconded by Councilman Chin

Resolved: The Town Board Meeting of May 3, 2016 adjourned at 8:10 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk